

Twin Falls, Idaho
REGULAR MARCH MEETING
March 1, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of February 28.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer and Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Legislative Committee conference call.

Commissioner Kramer attended a Magic Valley Paramedics Board meeting.

Commissioners attended a Castleford Community Meeting to discuss Balanced Rock Grade.

There being no further business, the Board recessed until 8:00 a.m., March 2, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 2, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 1.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a tax cancellation in the amount of \$50.81 for late charges and interest on parcel RPT2181003016AA; there is a status sheet for Magistrate Probation for a resignation and three status sheets for Weeds for Boat Inspectors for Invasive Species; there is an employee requisition for Magistrate Probation for replacement of staff and there are minutes for the week of February 21-24, 2017. Motion Passed unanimously.

In the Matter of CONTRACTS

Commissioners considered a Services Agreement with Preventative Health.

Commissioner Hall made a MOTION to approve the Services Agreement with Preventative Health as presented by Elaine Molignoni of Human Resources. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., March 3, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 3, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 2.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for Juvenile Probation for a pay increase after probation period and two status sheets for Assessor's Office for increased pay grade Motion Passed unanimously.

In the Matter of WEEDS

Commissioners considered a contract with BLM for Noxious Weed Control.

Commissioner Hall made a MOTION to approve a contract with BLM for Noxious Weed Control as presented by Kali Sherrill, Weeds Department Supervisor. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 6, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 6, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 3.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:20 a.m. pursuant to Idaho Code §74-206 F) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 10:00 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Johnson there is a status sheet for TARC for a new hire. Motion Passed unanimously.

In the Matter of MEETINGS

Commissioners attended an Elected Officials Luncheon meeting.

Commissioners met with Mark Brunelle for a Research and Development department update.

Commissioners met with Stephenson's for an IT department update.

Commissioners met with Kali Sherrill for a Weeds department update.

Commissioners attended a Parks Board Meeting and Dinner.

There being no further business, the Board recessed until 8:00 a.m., March 7, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 7, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 6.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:17 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 102823. Commissioner Johnson SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102818. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required items. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102595. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is clearly indigent and is deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102784 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102831. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is clearly not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102864 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of MEETINGS

Commissioner Hall met with Val Stotts from the Safe House.

Commissioner Hall attended an Airport Advisory Board Meeting.

Commissioner Johnson attended a Fair Board Meeting.

Commissioner Johnson attended an SCCAP Empty Bowls Fundraiser.

There being no further business, the Board recessed until 8:00 a.m., March 8, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 8, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 7.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Johnson there is a status sheet for Sheriff's Office for a new hire. Motion Passed unanimously.

In the Matter of BOARD APPOINTMENTS

Commissioners considered the appointments of Ami Bennett, Duane Turner and Jim Schlund to Mid Snake Water Resource Commission.

Commissioner Johnson made a MOTION to approve the appointments of Ami Bennett, Duane Turner and Jim Schlund to Mid Snake Water Resource Commission. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended an SCBHB Meeting.

Commissioner Kramer attended a Quarterly EMS Advisory Board meeting.

Commissioners attended a Ground Water Awareness Open House in foyer at County West.

Commissioners attended a Central Republican Committee meeting at the P&Z Conference Room.

There being no further business, the Board recessed until 8:00 a.m., March 9, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 9, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 8.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Brad Wills regarding SIEDO.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for TARC for a resignation and an employee requisition for a Property Manager for Twin Falls County West. Motion Passed unanimously.

In the Matter of MEETING

Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Hall attended a SIEDO Board Meeting at Herrett Center Rick Allen Room.

Commissioners attended a Buhl Rotary Spaghetti Dinner.

There being no further business, the Board recessed until 8:00 a.m., March 10, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 10, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 9.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rick Dunn and Bill Crafton to discuss P&Z Ordinances.

Commissioner Kramer attended an RC&D meeting.

Commissioner Hall met with Travis Rothweiler to discuss storm water retention facilities.

Commissioners attended an EMS Volunteer Appreciation Banquet.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson requested the employee requisition for the Assessor be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is an employee requisition for the Sheriff's Office DMV. I would like further information on the employee requisition that was pulled for the Assessor. Commissioner Hall I would also like to have further information on this before we consider it. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners discussed and issued a decision on the Kern Conditional Use application.

Commissioner Hall discussed that he appreciated the concerns of the neighbors and the information that was provided by the applicant and how the neighbor concerns could be mitigated. Commissioner Hall noted that he was impacted by the question of if not here, then where could the operation be placed. Commissioner Johnson noted that he agreed with what Commissioner Hall stated.

Commissioner Kramer noted that his opinion was that it would not place undue hardship on the impacted agencies, the size of the property was adequate for the usage and the usage was compatible with the Zone. He noted he believes the commission did not consider the mitigation of sound by placing barriers, locating the use further back on the lot to provide for sound buffers. Commissioner Hall noted if the request was approved the mitigating items would be hours of operation, mitigating noise through vegetation or berms, moving the operation further back on the property. Commissioner Hall strongly encouraged those items be considered.

Commissioner Hall made a MOTION to remand the application back to the P&Z Commission with the decision that the Commission needs to take the mitigating factors into consideration and that the P&Z Commission should keep in mind the economic considerations with mitigating noise, lights, moving the business further back on the property. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 13, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison

Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 13, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 10.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206)F) records exempt from the public for pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is an employee requisition for Parks for a County West Facility Maintenance position. Motion Passed unanimously. (Kramer absent)

In the Matter of ELECTIONS

Commissioners considered an Election Systems & Software Services Agreement.

Commissioner Johnson made a MOTION to approve an Election Systems & Software Ballot Agreement. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve an Election Systems and Software Hardware Agreement. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of SOUTHERN IDAHO SOLID WASTE DISTRICT

Commissioners considered an Amendment to a Property Lease with Southern Idaho Solid Waste District.

Commissioner Johnson made a MOTION to approve an Amendment to a Property Lease with Southern Idaho Solid Waste District. Commissioner Hall SECONDED. Discussion Commissioner Johnson this will extend the lease an additional five years. The lease will expire on September 30, 2037. Motion Passed Unanimously. (Commissioner Kramer was not in attendance due to attending another meeting, but had previously supported said Lease Amendment)

In the Matter of MEETINGS

Commissioner Hall attended a Twin Falls URA Board Meeting.
Commissioners attended a Public Test of the Ballot Counting Machines.
Commissioners conducted a Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., March 14, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 14, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 13.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Snake River Soil and Water Conservation District, TF Soil and Water District and Balanced Rock Water Conservation District.
Commissioner Johnson attended an LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102868, 102827, 102829 and 102836. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to release the lien with a new consent to lien on case number 94098 with a down payment of \$2500.00 and \$100.00 per month monthly payments and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall he has the funds to make these payments and has not made a payment for 11 years. Commissioner Johnson if he had attempted to make any payments over the last 11 years I would be more lenient. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102749 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to release the lien on the property for case number 94226. Commissioner Johnson SECONDED. Discussion Commissioner Hall this was a protective hold and he did not own property when the lien was placed. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102826 as recommended by IMR and deny U. of U. medical services as no medical records with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102873 with a \$25.00 per month pay back and 50% of tax refunds to start in 3 months. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this gives him time to recover from the surgery. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102881. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a Jerome County resident. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson requested the status sheet for the Sheriff's Dept. be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for Magistrate Probation and an alcohol license #2017-190 for Johnny Carino's. Motion Passed Unanimously.

Commissioners discussed the status sheet for the Sheriff's Dept. employee.

Commissioner Johnson made a MOTION to approve the status sheet for hiring as a Deputy 2 with any future changes to be made with a status sheet. Commissioner Kramer SECONDED. Discussion Commissioner Hall noted he recommends the Sheriff come meet with Commissioners to discuss any pay differences with this particular employee. Commissioner Johnson I don't think we should approve an increase in pay with the new hire status sheet. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 15, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 15, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 14.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Tourism Board meeting.

Commissioner Kramer attended a Legislative Committee meeting via conference call.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have an employee requisition for the Parks Department. Commissioner Kramer there are two vacancies. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Vehicle Loan Application with First Fed.

Commissioner Johnson made a MOTION to approve the Vehicle Loan Application with First Fed. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is an agreement with the Highway Districts, Sheriff and P&Z for the Code Enforcement Vehicle. Commissioner Kramer we will spread this out over 4 years. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Contractor Agreement with Steve Pool.

Mark Brunelle, R&D Director, reviewed the Contractor Agreement with the Board.

Commissioner Johnson made a MOTION to approve the Contractor Agreement with Steve Pool. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for work at the museum for a total contract amount of \$11,500.00. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2017-012 adopting the Twin Falls County Investment Policy.

Debbie Kauffman, Treasurer, reviewed the policy with the Board. She noted that this is required to be updated every two years.

Commissioner Johnson made a MOTION to approve Resolution #2017-012 adopting the Twin Falls County Investment Policy. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is renewed every two years and follows state code. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2017-012

AUTHORIZING INVESTMENTS

WHEREAS, pursuant to Idaho Code § 57-101, *et seq*, the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code §§ 57-127, 57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit A, and authorize the Treasurer to make such investments.

DATED this 15th day of March, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

Don Hall, Commissioner

ATTEST:

/s/ Sharon Lancaster
Kristina Glascock, Clerk

In the Matter of BOARDS

Commissioners considered the reappointment of Gary Kauffman to the Historic Preservation Commission.

Commissioner Johnson made a MOTION to reappoint Gary Kauffman to the Historic Preservation Commission. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this person has served on this board previously and would like to continue serving. Commissioner Kramer he has been a great asset to the board. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Tourism Board meeting.
Commissioner Kramer attended a Legislative Committee meeting via conference call.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

Commissioners returned to regular session at 11:08 a.m.

In the Matter of INDIGENT

Commissioners conducted County Assistance appeal hearings.

Commissioner Johnson made a MOTION to uphold the original decision for denial on case# 102746. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no one

showed for the hearing nor were additional documents provided to determine indigency so we will uphold the original denial. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

Commissioners returned to regular session at 11:38 a.m.

Commissioner Johnson made a MOTION to uphold the original decision for denial on case# 102751. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no one showed for the hearing nor were additional documents provided to determine indigency so we will uphold the original denial. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., March 16 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 16, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 15.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Jaci Urie for the annual review of the Board of Guardians.

Commissioner Hall attended a RIVDA meeting.

Commissioner Johnson attended a SCCAP Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a HIT Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of BUDGET

Commissioners considered the February 2017 accounts payables.

Commissioner Johnson made a MOTION to approve the February accounts payables in the amount of \$3,422,541.52. Commissioner Hall SECONDED. Discussion Kristina Glascock, Clerk reviewed the accounts payables with the board.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2017-013 for destruction of records for TARC.

Commissioner Hall made a MOTION to approve Resolution #2017-013 records destruction for TARC. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is approved by legal so we can destroy records in our TARC Department. Motion Passed Unanimously.

RESOLUTION NO. 2017-013

WHEREAS, the Twin Falls County Treatment and Recovery Clinic (TARC) has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the Board of County Commissioners (BOCC); and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the BOCC after regular audit and upon the advice of the Prosecuting Attorney; and

WHEREAS, The Idaho Administrative Procedures Act (IDAPA) 16.07.20.376 governs the retention and destruction of Substance Use Disorder (SUD) client files and the files to be destroyed have been held for 5 years after the filed has been closed.

NOW, THEREFORE, BE IT RESOLVED by the BOCC that TARC records meeting the following criteria and attached to this resolution in Exhibit "A" are classified as semi-permanent and may be destroyed as all described records have been maintained for at least 5 years.

DATED this 13th day of March, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PROCLAMATIONS
Commissioners considered a Johnny Horizon Day Proclamation.

Commissioner Johnson made a MOTION to approve the Johnny Horizon Day Proclamation. Commissioner Hall SECONDED. Discussion Commissioner Johnson read the proclamation into the record. Motion Passed Unanimously.

Proclamation

WHEREAS, Johnny Horizon day was set in motion by the Bureau of Land Management; and

WHEREAS, the citizens of Twin Falls County are hereby given an incentive to help keep the County clean and beautiful; and

WHEREAS, it has been a tradition in Twin Falls County for many years; and

WHEREAS, area citizens, civic groups, and youth organizations clean roadsides in the County;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim Saturday, May 6, 2017, to be:

JOHNNY HORIZON DAY

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand
at the Twin Falls County West Facility in Twin Falls,
Idaho on this 16th day of March, 2017.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristin Glascock
Kristina Glascock, Clerk

Commissioners considered an Arbor Day Proclamation.

Commissioner Johnson made a MOTION to approve the Arbor Day Proclamation for 2017. Commissioner Hall SECONDED. Discussion Commissioner Johnson read the proclamation into the record. Motion Passed Unanimously.

Proclamation

WHEREAS, In 1872, J. Sterling Mortan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim May 4, 2017 to be

Arbor Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 16th day of March, 2017.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered a Fair Housing Month Proclamation.

Commissioner Hall made a MOTION to approve the Fair Housing Month Proclamation. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the proclamation into the record. Motion Passed Unanimously.

Proclamation

WHEREAS, April 2017 marks the 49th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and county; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 2017 to be

FAIR HOUSING MONTH

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 16 day of March, 2016.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., March 17, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 17, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 16.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Centennial Park Concessionaire Lease Agreement with AWOL Adventure Sports.

Rick Novacek, Parks Director, reviewed the Lease Agreement with the board. The Board discussed changes to the agreement from previous agreements.

Commissioner Hall made a MOTION to approve the Lease Agreement with AWOL Adventure Sports. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this will help decrease traffic on the grade and provide for greater safety for pedestrians. Motion Passed Unanimously.

Commissioners considered a Centennial Park Concessionaire Lease Agreement with Idaho Guide Service.

Commissioner Hall made a MOTION to approve the Lease agreement with Idaho Guide Service. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is the same agreement and they are licensed as required by the state. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered budget requests from Twin Falls, Balanced Rock and Snake River Soil and Water Conservation Districts.

Commissioner Johnson made a MOTION to approve the budget requests from Twin Falls, Balanced Rock and Snake River Soil and Water Conservation Districts conditional upon final budget approval. Commissioner Hall SECONDED. Discussion Commissioner Johnson our intent is to fund their requests based upon final budget approval if funds are available. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the results from the March 14th election.

Commissioner Johnson made a MOTION to approve the canvass of the election results from the March 14th election. Commissioner Hall SECONDED. Motion Passed Unanimously.

**TWIN FALLS COUNTY RESULTS
MARCH 14, 2017 ELECTION**

Precinct	BALLOT QUESTIONS					
	Hansen School Dist. 415		Murtaugh School Dist. 418		Twin Falls School Dist. 411	
	Authorizing Supplemental Levy in the amount of \$290,000 each year for 2 years?		Authorizing Plant Facilities Reserve Fund Levy in the amount of \$175,000 each year for 10 years?		Authorizing Supplemental Levy in the amount of \$4,250,000 each year for 2 years?	
	YES	NO	YES	NO	YES	NO
Hansen	146	73				
Murtaugh			99	15		
Twin Falls 1, 2					63	35
Twin Falls 3, 4					100	47
Twin Falls 5, 6					164	83
Twin Falls 7, 9					131	51
Twin Falls 8, 12					139	63
Twin Falls 10, 11					124	62
Twin Falls 13, 14, 25, 26					165	112
Twin Falls 15, 16					45	33

Twin Falls 17, 18					72	58
Twin Falls 19, 20, 21					222	69
Twin Falls 22, 23, 24					216	67
CO. TOTAL	146	73	99	15	1,441	680

In the Matter of MEETINGS

Commissioners attended a Department Head meeting.

There being no further business, the Board recessed until 8:00 a.m., March 20, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 20, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 17.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for potential litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for District Court and an employee requisition for Juvenile Detention. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Julie Thomas from the Forest Service for the annual update.

There being no further business, the Board recessed until 8:00 a.m., March 21, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 21, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 20.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 8:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

Commissioners returned to regular session at 8:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102837. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve releasing the lien as per legal advice on case number 96338. Commissioner Kramer SECONDED. Discussion Commissioner Johnson legal has advised this lien is not valid as this person did not own property at the time of service and he has filed bankruptcy. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.
Commissioner Hall attended a Twin Falls Chamber Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 22, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison

Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 22, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 21.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall there are status sheets for Juvenile Detention, Parks Dept., and employee requisitions for 2 positions at the Jail and 1 position at the Safe House. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the Commissioner minutes for Feb 27-Mar 3 and Mar 6-Mar 10. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of HEALTH INITIATIVES

Commissioners considered a request from the HIT Board to change Auditor, Attorney and fiscal year.

Commissioner Kramer reviewed the request and noted he is a member of the Board and these are changes that have been recommended by the Hit Board.

Commissioner Kramer made a MOTION to approve the changes as requested by the HIT Board to the Auditor, Attorney and fiscal year. Commissioner Hall SECONDED. Discussion Commissioner Kramer they have been using a different auditor than the county for many years and this gives them permission to continue using the same auditor, Deagle Ames. The request to change the fiscal year is to make the grant process simpler for the public to understand since the public uses a calendar year. Commissioner Hall confirmed that there will be further discussion later regarding the outside auditor. Commissioner Hall asked if the matter could be tabled to get further legal advice. Commissioner Kramer noted the auditor already has the taxes and is

contracted to provide the services. Motion Failed. (Commissioner Kramer Yes, Hall No, Johnson No)

Commissioner Hall made a MOTION to table the letter to the HIT Board until further legal advice can be gathered on the matter. Commissioner Johnson SECONDED. Motion Passed. (Hall Yes, Johnson yes, Kramer no)

In the Matter of ZONING

Commissioners considered a letter of credit for Curry Crossing Subdivision.

Commissioner Hall made a MOTION to approve the Letter of Credit for Curry Crossing Subdivision. Commissioner Johnson SECONDED. Discussion Rick Dun, P&Z Director reviewed the letter and noted it has been approved by legal. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Eastern Idaho Regional Medical Center.

Commissioner Johnson made a MOTION to approve the contract with Eastern Idaho Regional Medical Center. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for overflow on our mental holds when St. Luke's is on deferment. We have used this hospital for several years. I am not in favor of the exclusivity clause. I would approve them to have first rights to overflow patients only. Commissioner Kramer we contract with several agencies for mental holds. This is a standard contract and sets up the rate we will be charged. It is intended to be for our overflow mental holds only, not as our primary service provider. Motion Passed Unanimously.

Commissioners considered a Professional Services Agreement with Scott and Judy Osterhoudt.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Scott and Judy Osterhoudt for camp hosting. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for camp hosting at Murtaugh Lake. Commissioner Kramer this is a renewal on a contract that we have done for several years. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners met with Lori Bergsma, Balanced Rock Insurance to discuss county insurance.

In the Matter of SOLID WASTE

Commissioners attended a tour of Twin Falls Transfer Station.

Commissioners met with Josh Bartlome, Director of the Southern Idaho Solid Waste for a preconstruction meeting on the Twin Falls Transfer Station.

There being no further business, the Board recessed until 8:00 a.m., March 23, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 23, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 22.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of MEETINGS

Commissioner Johnson attended a SCCAP Board meeting.

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., March 24, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 24, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 23.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a work session with the P&Z Department on the Twin Falls County Code Title 8.

Commissioners met with Tami J Faulhaber 24/7 program coordinator, and officials from the Attorney General's Office to discuss the 24/7 program.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson this includes minutes from March 13-Mar17. Motion Passed Unanimously.

In the Matter of PROPERTY TAX

Commissioners considered Annual Property Tax Exemption Short Forms.

Commissioner Hall made a MOTION to approve the Annual Property Tax Exemption Short Forms that have been presented. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is my first experience with these and they have been reviewed and appear to meet the exemption criteria. Commissioner Kramer these groups comply with the requirements and can utilize the short form. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Sub-consultant Services Agreement with DC Engineering.

Jeff Climer, County West Facility, reviewed the need for the agreement with the Board. Mr. Climer noted that DC Engineering will prepare the bid documents based upon the preliminary investigation.

Commissioner Johnson made a MOTION to approve the Sub-consultant Services Agreement with DC Engineering and authorize the Chairman to sign the documents. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to replace the heating and AC system at the Court Services building. Commissioner Kramer this starts to process to upgrade the heating and cooling system at the Court Services Building. Commissioner Hall this should also impact our utility costs and potentially be a cost savings for the County. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 27, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 27, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 24.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:02 a.m. pursuant to Idaho Code §74-206 F) records exempt from the public for issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:50 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of SOLID WASTE

Commissioners discussed Twin Falls County's solid waste pickup costs.

Commissioner Kramer reviewed the costs charged by Western Waste to pick up the solid waste. Commissioner Hall noted that he was contacted by another waste entity that was interested in bidding on the waste pickup. Commissioner Hall noted that we are not required to bid the waste pickup due to bidding laws and our costs are under the requirements. Commissioner Hall asked for information to be gathered on recycling as well. Commissioner Johnson noted he prefers to keep business local when possible. Commissioner Hall agreed but noted that PSI does hire locals and suggested putting out for bid. Commissioner Kramer suggested having both companies give the county itemized costs. Bids will be solicited.

In the Matter of MEETINGS

Commissioners Hall and Johnson attended the Southern Idaho Republican Women's meeting at the Turf Club.

There being no further business, the Board recessed until 8:00 a.m., March 28, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho

REGULAR MARCH MEETING
March 28, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 27.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102849, 102847 and 102846. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102856, 102844, 102889 and 102840. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required items. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102786 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is clearly indigent. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102850 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is clearly indigent. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102841 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is clearly indigent. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102842 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is clearly indigent. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102855 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson not emergent; not medically necessary. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have an alcohol license for 2017-191 for Blu; two status sheets for Juvenile Detention to be approved at the \$16.32 an hour rate. Motion Passed Unanimously. (Kramer absent)

In the Matter of SOLID WASTE

Commissioners to consider a Solid Waste Disposal Fee Waiver request from the City of Castelford.

Commissioner Johnson made a MOTION to approve the Solid Waste Disposal Fee Waiver request from the City of Castelford. Commissioner Hall SECONDED. Discussion Commissioner Johnson this for the weekend after Johnny Horizon day but it is still in honor of Johnny Horizon Day. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered an amendment to the IDJC contract.

Commissioner Johnson made a MOTION to approve the contract amendment and extension for the IDJC contract. Commissioner Hall SECONDED. Commissioner Johnson this is to amend the rate charged to the State for the Juvenile Detention Center. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Johnson attended an Accident Review Committee meeting.

Commissioner Kramer attended a St. Luke's Magic Valley Community Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 29, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho

REGULAR MARCH MEETING
March 29, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 28.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for Juvenile Probation and a tax cancellation from the Treasurer for parcel #RP10S16E270030A in the amount of \$54.60. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a building permit fee waiver request for the Rogerson School.

Paul Smith reviewed the request for the Board. Mr. Smith also reviewed the history of the property and the process of restoration.

Commissioner Hall made a MOTION to approve the building permit fee waiver for the Rogerson School in the amount of \$400.27. Commissioner Johnson SECONDED. Discussion Commissioner Hall I believe we should encourage this type of preservation as it benefits our communities. Commissioner Kramer this does take away from the fees that are collected through the P&Z office but they are still responsible for the inspections that are required. This is a benefit for the communities and we absorb the costs for the city in this type of situation. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a property purchase for Twin Falls County use.

Mark Brunelle, Research and Development Director, reviewed the proposed property purchase with the Board and presented a slide show on the property and proposed use. Mr. Brunelle noted that the property in question is approximately 9.5 acres located next to Rock Creek which is currently part of a much larger parcel, Parcel #RP10S16E120040A belonging to Bert Tolbert.

Commissioner Johnson made a MOTION to authorize a survey and appraisal to move forward with purchase options on the Tolbert property. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 30, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 30, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 29.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the Commissioner Minutes for March 20-Mar 24. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioners Kramer and Hall attended a Southern Idaho Rural Development meeting in Wendell.

There being no further business, the Board recessed until 8:00 a.m., March 31, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 31, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 30.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a work session with P&Z Department on the Twin Falls County Code Title 8.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS.

Commissioner Hall made a MOTION to amend the agenda to include consideration of a Boating Safety Grant Agreement. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is a time sensitive matter that has to be done today. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an IDPR Boating Safety Grant Agreement.

Commissioner Johnson made a MOTION to approve the IDPR Boating Safety Grant Agreement. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Shelli Tubbs and Problem Solving Courts Coordinators for a department update.

Commissioners met with Rick Dunn, P&Z Director, for quarterly department update.

Commissioner Hall attended a retirement open house for Judie House at the Twin Falls Visitor Center.

There being no further business, the Board recessed until 8:00 a.m., April 3, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for March 2017:

Fund 100	Current Expense	\$1,559,129.89
Fund 102	Tort	294,684.72
Fund 106	Safe Place	37,133.93
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	25,656.60
Fund 114	Parks and Recreation	38,919.71
Fund 115	Solid Waste	1,935.45
Fund 116	Ad Valorem	103,361.87
Fund 118	District Court	61,987.32
Fund 130	Indigent Fund	289,053.29
Fund 131	Public Health	35,883.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	31,583.14
Fund 174	County Boat License	3,327.96
Fund 175	Snowmobiles	224.22
Fund 196	Justice Fund	1,072,437.15
Fund 601	T.A.R.C-Health Initiative	2,433.81
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	-1,129.34
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	13,123.40
Fund 609	Tobacco Tax Grant	23,802.23
Fund 610	Boat Grant Waterways Match	8,193.90
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	11,291.42
Fund 614	Invasive Check Station	6,263.01
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	7,271.48
Fund 619	Restorative Alternative Program	2,350.00
Fund 620	Status Offender Services	8,069.15
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00

Fund 624	Museum Grants	12,184.67
Fund 625	Youth Drug Testing-Hit Grant 201	946.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	7,029.00
Fund 638	SFP-Twin Falls	3,530.18
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	33.75
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	202.73
Fund 652	Sheriff Drug Seizure Money	236.64
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	4,351.76
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,152.36
Fund 673	Juvenile Probation Misc.	895.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,482.10
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	30,140.74
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	21,000.00
Fund 684	Family Court Services	12,043.11
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,471.31
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,736,687.16